



WEST CHICAGO PUBLIC LIBRARY DISTRICT

STRATEGIC PLANNING COMMITTEE

WEST CHICAGO PUBLIC LIBRARY BOARD

JULY 12, 2022

1:00 P.M.

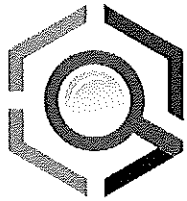
PROGRAM ROOM

AGENDA

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (630) 231-1552, by email at admin@wcpld.info or in writing, not less than five (5) working days prior to the meeting.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
- D. RECOGNITION OF PUBLIC
- E. PUBLIC COMMENT
- F. AGENDA-ADDITIONS/DELETIONS
- G. NEW BUSINESS
 - a. None
- H. COMMITTEE CHAIR REPORT:
- I. OLD BUSINESS
 - a. Review the revisions to the draft of the strategic plan
 - b. Discuss adjustments needed
 - c. Timeline for completion
- J. ADJOURNMENT

Pat Weninger



WEST CHICAGO PUBLIC LIBRARY DISTRICT

STRATEGIC PLANNING COMMITTEE WEST CHICAGO PUBLIC LIBRARY BOARD

JUNE 21, 2022

1:00 P.M.

PROGRAM ROOM

MEETING MINUTES

A. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

B. ROLL CALL

Members presents: Diane Kelsey, Omar Nunez, Ben Weseloh, Jenny Winter, Pat Weninger

C. APPROVAL OF MINUTES

A motion to approve the minutes, as amended, for May 12, 2022. The motion was made by Diane and seconded by Ben. Motion passed unanimously.

D. RECOGNITION OF PUBLIC

No public.

E. PUBLIC COMMENT

None

F. AGENDA-ADDITIONS/DELETIONS

None

G. NEW BUSINESS

None

H. COMMITTEE CHAIR REPORT:

None

I. OLD BUSINESS

- a. Review the draft of the strategic plan.

The discussion of the draft began with Diane commending Jenny and Omar on the fine job they have done on capturing all the information that has been gathered and putting it into a readable, clear, and concise document. Pat agreed with Diane's assessment.

- b. Discuss adjustments needed.

The committee went through the draft of the strategic plan line by line and offered suggestions regarding the wording. There was discussion as to how to keep the goals realistic and achievable. We considered budgetary issues, upcoming projects, and looked at the calendar in order to help us establish a reasonable timeline for completion of the goals stated in the strategic plan.

There was discussion about how to publicize the plan. The committee discussed how to best inform library patrons and the community as to what is included in the plan. The committee intends that the plan be available to community members in a variety of formats.

- c. Timeline for completion

Jenny and Omar will continue to meet and address the adjustments we discussed. The committee will meet again on July 12:00 at 1:00 p.m. Our goal is to have a completed plan by the end of August.

J. ADJOURNMENT

The meeting adjourned at 2:40p.m.

Pat Weninger